

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: July 14, 2004

Division: Growth Management

Bulk Item: Yes No X

Department: N/A

AGENDA ITEM WORDING: Consideration of a possible settlement agreement in the case of Industrial Communications and Electronics v. Monroe County regarding a proposed 1,000 foot communications tower in Cudjoe Key. (Continued from June 16, 2004 meeting.)

ITEM BACKGROUND: At its June 16, 2004, meeting, the Board of County Commissioners agreed to continue a discussion of a proposed settlement agreement regarding a 1,000 foot communications tower proposed for Cudjoe Key. Mr. David Paul Horan, the attorney for the firm of Industrial Communications and Electronics, indicated that he needed additional time to obtain an official letter from the U.S. Coast Guard regarding implementation of the Coast Guard's Rescue 21 Project in the Florida Keys.

PREVIOUS RELEVANT BOCC ACTION: June 16, 2004, the BOCC continued item until July 14, 2004.

CONTRACT/AGREEMENT CHANGES: N/A

STAFF RECOMMENDATIONS: Staff is withholding any recommendation until it has had the opportunity to review the letter from the Coast Guard and any other pertinent information to be provided by Mr. Horan.

TOTAL COST: N/A

BUDGETED: Yes No

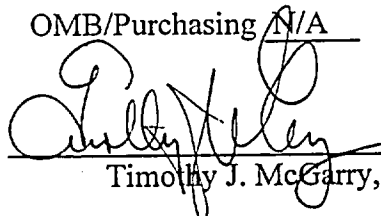
COST TO COUNTY: N/A

SOURCE OF FUNDS:

REVENUE PRODUCING: Yes N/A No **AMOUNT PER MONTH** **Year**

APPROVED BY: County Atty N/A OMB/Purchasing N/A Risk Management N/A

DIVISION DIRECTOR APPROVAL:


Timothy J. McGarry, AICP

DOCUMENTATION: Included To Follow X Not Required

DISPOSITION:

AGENDA ITEM # L2

AGENDA ITEM WITH LATE DOCUMENTATION

DIVISION: Growth Management

DEPARTMENT: N/A

SUBJECT: Possible Settlement Agreement with Industrial
Communications and Electronics regarding a proposed
1,000 foot communications tower in Cudjoe Key.

DATE ITEM WILL BE AVAILABLE: 7/06/04